



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
July 27, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of July 27, 2017
5. Motion to dedicate this meeting in honor of the following Citizen(s) who have walked on:
Daugherty Andrew Johnson Jr., Arlene Marie Boggs, and Alvin Lionel DeGraff.
6. 2017-2019 Audit Interviews:
 - a. 9:15 a.m. RSM US
 - b. 10:00 a.m. Rehmann
 - c. 10:45 a.m. BDO
 - d. 11:30 a.m. BDO 2016 Audit Presentation
7. Motion to approve the Minutes of July 13, 2017
8. Executive Oversight Report
9. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:

-Waganakising Odawak Statute Housing Department and Housing Commission submitted to the Executive on 07-14-17 and still pending.

-Waganakising Odawak Statute Trust Fund Board submitted to the Executive on 07-14-17 and still pending.
 - ii. Vetoes:

-Tribal Resolution #062217-01; Ad-hoc Land Management Office Committee vetoed on 07-21-17.

-The Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute vetoed on 07-05-17

-Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands vetoed on 07-05-17

-Waganakising Odawak Statute Amendment to WOS #2015-019 Administrative Procedures Statute vetoed on 05-11-17.

- iii. Phone Polls: 06-29-17
Motion to approve General Counsel Bransky Confidential Memo dated 072117-01. The Phone Poll passed.
Vote: 9-yes, 0-no, 0-abstained, 0-absent

c. Treasurer Report

i. Appropriations and Finance Committee

-Last meeting: June 13, 2017 at 1:00 p.m. in the Council Chambers

(Motions made at Appropriations and Finance Committee Meeting)

- Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to acknowledge report submitted by OCR and request for supplemental funding in the amount of \$895,559. as submitted by OEDMI.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-01; Request for Funding from the United States Department of Health and Human Services Office of Minority Health Empowered Communities for a Healthier Nation Initiative.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-02; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-03; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-04; Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2018.

*Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.*

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-05; Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-06; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Funding from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Tribal Opioid Treatment and Recovery Initiative (TOTR).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

-Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend Tribal Council approval of Certified Motion #072717-07; Request for Funding from Quality of Life (QOL) Agencies [Collaborative between Michigan Department of Natural Resources (MDNR), Departments of Environmental Quality (DEQ), and Agriculture and Rural Development (DARD)] Michigan Invasive Species Grant Program.

Vote: 2-yes, 1-no (Committee Secretary Shananaquet), 0-abstain, 0-absent

Motion carried.

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #072717-08; Request for funding from the Michigan Department of Health and Human Services, Crime Victim Services Commission, Victims of Crime Act (VOCA) Resources for Victim Assistance Programs FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Tribal Resolution: Supplemental funding for Ziibimijwang, Inc. in the amount of \$42,800.00 for purchase of a tractor.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Discussion: Motion made on June 13, 2017 clearly states usage of supplemental funds to be used to purchase culturally significant items. This discussion did not mention specific lots of art or artisans. Further recommendations made during AFC was a formation of committee who will assess and acquire artifacts. Requested Vice Chairperson Stella Kay to consider change wording in Resolution to state "culturally significant items".

-Motion made by Committee Chairperson Reyes and supported by Committee Member Law to recommend to Tribal Council the following candidates for consideration of fulfilling the 2017, 2018 and 2019 auditing schedule: BDO, Rehmann, and RSM, with interviews to occur before July 31, 2017.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

-Next Meeting: July 18, 2017 at 1:00 p.m. in the Council Chambers

10. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: July 21, 2017

(Motion made at Land and Reservation Committee Meeting)

-Motion to recommend to Tribal Council to approve 3533 Wah Be Noong be reclassified from property held for sale to rental property.

-Next meeting: August 18, 2017 at 9:00 a.m. in the Council Chambers

b. Ethics Committee

- Last Meeting: July 19, 2017

- Next meeting: To be determined

11. Tribal Council Member Reports

a. Councilor Proctor-Michigan Natural Resources Inventory

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. General Counsel
- d. Legislative Office Manager
- e. Office of Finance and Revenue

13. Corporate Charters and/or Board Updates (if any)

- a. **2:00 p.m.** Odawa Economic Development Management, Inc. – 2017 2nd Quarter Report
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

14. Action Items

- a. Motions
 - i. Motion to approve Certified Motion #072717-01; Request for Funding from the United States Department of Health and Human Services Office of Minority Health Empowered Communities for a Healthier Nation Initiative.
 - ii. Motion to approve Certified Motion #072717-02; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program.
 - iii. Motion to approve Certified Motion #072717-03; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program
 - iv. Motion to approve Certified Motion #072717-04; Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2018.

- v. Motion to approve Certified Motion #072717-05; Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care FY 2018.
- vi. Motion to approve Certified Motion #072717-06; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Funding from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Tribal Opioid Treatment and Recovery Initiative (TOTR).
- vii. Motion to approve Certified Motion #072717-07; Request for Funding from Quality of Life (QOL) Agencies [Collaborative between Michigan Department of Natural Resources (MDNR), Departments of Environmental Quality (DEQ), and Agriculture and Rural Development (DARD)] Michigan Invasive Species Grant Program
- viii. Motion to approve Certified Motion #072717-08; Request for funding from the Michigan Department of Health and Human Services, Crime Victim Services Commission, Victims of Crime Act (VOCA) Resources for Victim Assistance Programs FY 2018.
- ix. Motion to approve Certified Motion #072717-09; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Invasive Species Project FY 2017.
- x. Motion to approve Enrollment List A-Eligible for Citizenship dated July 24, 2017 for a total of 4.
- xi. Motion to recommend to Tribal Council to approve 3533 Wah Be Noong be reclassified from property “held for sale” to “rental property”.
- xii. Motion to post Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute.
- xiii. (Reserved for Motion of selection of Auditor)

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution; To appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$895,559.00 to come from the restricted General Fund Balance Funds- Economic Development Reserve
- ii. Motion to adopt Tribal Resolution; Supplemental funding for Ziibimijwang, Inc, in the amount of \$42,782.08.
- iii. Motion to adopt Tribal Resolution: Supplemental funding to purchase a collection for Cultural Preservation.
- iv. Motion to adopt Tribal Resolution: Ethics Committee.

15. Other Items of Business

- a. Closed Session-Other Matters That Raise Significant Privacy or Confidentiality Concerns-Tentative

16. Adjourn

Next Meeting date: August 10, 2017